



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 4, 2007
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

****PLEASE NOTE: Times listed below are based on CENTRAL time;
1 hour behind Indianapolis**

Thursday, October 11, 2007

- 5:00 – 6:00 p.m.** **Reception** for Commission members, USI representatives, and invited guests, University of Southern Indiana, University Home, 1230 McDowell Road, Evansville, Indiana
- * 6:15 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), University of Southern Indiana, University Home, 1230 McDowell Road, Evansville, Indiana

Friday, October 12, 2007

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), University of Southern Indiana, University Center, University Suite (Room 226), 8600 University Blvd., Evansville, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University of Southern Indiana, University Center, Rooms 201-203, 8600 University Blvd., Evansville, Indiana (*Parking is available in Lot C*)
- 12:00 p.m.** **Luncheon**, for Commission members and staff, University personnel, and invited guests, University Center, Carter Hall A and B

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University of Southern Indiana

University Center
Rooms UC201-203
8600 University Blvd.
Evansville, IN
Phone: 812-464-1756
Fax: 812-464-1956

Friday, October 12, 2007

****NOTE: Meeting time listed below is based on CENTRAL time;
1 hour behind Indianapolis**

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER
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	<ul style="list-style-type: none"> • Technical Certificate and Associate of Applied Science in Therapeutic Massage to be Offered by Ivy Tech Community College of Indiana at Gary (East Chicago), Terre Haute, and Sellersburg • Master of Education in School Administration to be offered statewide via distance education technology by Indiana State University • Bachelor of Science in Early Childhood Education to be offered by Purdue University North Central in Westville 	
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	<ul style="list-style-type: none"> • 2007-08 ICHE Office Administrative Budget 	

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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 9, 2007, in Indianapolis.